



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors

AT&T

California Lutheran University

California Resources Corporation

California State University
Channel Islands

Chambers of Commerce Alliance

Central Coast Labor Council

City National Bank

E. J. Harrison Industries

Farm Bureau of Ventura County

Haas Automation, Inc.

KPMG

Limoneira Company

Meissner Corporation

Montecito Bank & Trust

Naval Surface Warfare Center-
Port Hueneme Division

Pacific Coast Business Times

The Port of Hueneme/Oxnard
Harbor District

Santa Barbara City College

The Trade Desk

VCEDA

Ventura County Community
College District

Ventura County Lodging
Association

Ventura County Transportation
Commission

City of Camarillo

City of Fillmore

City of Moorpark

City of Ojai

City of Oxnard

City of Port Hueneme

City of Santa Paula

City of Simi Valley

City of Thousand Oaks

City of Ventura

County of Ventura

**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**

www.edcollaborative.com

**Board of Directors
June 26, 2025, 3:30 p.m.**

**Area 805, 555 Airport Way, Suite A
Camarillo, CA 93012**

Special Meeting Agenda

Call to Order

Roll Call

- I. Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. Public Comment**
- III. Board Meeting Minutes, May 15, 2025** (Action)
Attachment III
- IV. Financial Report: May 2025 Financials** (Action)
To be distributed at the time of the meeting.
- V. Administration**
 - A. Consideration of Executive Committee's Nomination of CalPrivate Bank to an EDC Private Sector Board Membership. (Action)
Recommendation to Approve.
Attachment IV-A
 - B. Consideration of an Agreement with the County of Ventura Workforce Development Board, for EDC's Continuing Provision of Layoff Aversion Services, \$120,000 for the Term 7/1/25 – 6/30/26. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Consideration to Ratify the President's Approval of a Fourth Amendment to Agreement with the City of Camarillo for EDC's Provision of Business Loan Administration Services, through June 30, 2027. Recommendation to Approve. (Action)
Attachment V-C
 - D. Update and Discussion, CA Jobs First, Uplift Central Coast, Concentration on Advancing Autonomous Systems Test & Evaluation Capacity, Economic Growth Opportunities (Information)
Attachment V-D
 - E. President's Report (Information)
Attachment V-E
- VI. Board Member Discussion and Liaison Reports**
 - A. Economic Developers Roundtable
 - B. Naval Surface Warfare Center – Port Hueneme Division
 - C. Ventura County Economic Development Association
 - D. Ventura County Farm Bureau
 - E. Ventura County Industry Council
 - F. Ventura County Lodging Association
 - G. Ventura County Real Estate Report
 - H. Ventura County Transportation Commission

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to August 21, 2025

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.